

**AGENDA**  
**Logan County Board of Commissioners**  
**Tuesday, May 13, 2008 - 9:00 a.m.**  
Logan County Courthouse  
315 Main Street, Sterling, CO 80751

**Call to Order**  
**Pledge of Allegiance**  
**Approval of the Minutes**  
**Unfinished Business**  
**New Business**

Consideration of the approval of an ambulance permit on behalf of Platinum Medical, LLC under License No. 2008-2.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

State FFA Convention.  
Colorado Junior Rodeo Association.

Acknowledgment of the receipt of the Tourist Information Center's monthly report for the month of April, 2008.

Acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the months of March and April, 2008.

Consideration of the approval of Resolution No. 2008-21 and an application for Special Use Permit renewal on behalf of Allen Mitchek for a 10,000 head feedlot in the SW4, Section 12, and the SE4 Section 11, Township 9 North, Range 52 West of the 6<sup>th</sup> PM at 23289 CR 46, Iliff, Colorado.

Consideration of the approval of Resolution No. 2008-22 and an application for Conditional Use Permit renewal on behalf of M & M Cooperative to operate a liquid fertilizer mixing plant and containment in the E2 of the SW4 of Section 10, Township 8 North, Range 52 West of the 6<sup>th</sup> PM at 21443 CR 34, Sterling, Colorado.

Consideration of the approval of purchase price modification for gravel purchased from landowners of county leased gravel pits for the following:

Tom Bornhoft II  
Richard Kerschner  
Kielian Trust

Margaret Kokes (MMM Partnership, Successor)  
Maynard A. And Norma Jean Schumacher  
Ken Guenzi (David and Tara Guenzi, Assignee)  
Harold and Mary Lee Kues  
Neil M. Lindstrom  
Debbie D. Etl  
Marjorie Stephens

Acknowledgment of the receipt of the Clerk and Recorder's Report for the month of April, 2008.

Consideration of the approval of an amended contract between Logan County and the Colorado Historical Society for Interior Rehabilitation and Exterior Restoration of the Logan County Courthouse. The amended contract extends the contract period to June 30, 2009.

### **Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, May 20, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

### **Other Business**

### **Adjournment**